

1 RESOLUTION NO. 2014-121

2
3 SPONSOR Mr. Pry

4
5 DATE March 17, 2014

COMMITTEE Planning

6
7 **A Resolution amending Resolution No. 2004-258 to authorize payments under a lease with**
8 **Canal Place, Ltd., for rent and other expenses up to the amount of \$200,000.00 for the ten-**
9 **year term of the lease, for the Executive's Department of Law, Insurance and Risk**
10 **Management, and declaring an emergency.**

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12 WHEREAS, pursuant to Resolution No. 2004-258, this Council authorized the County
13 Executive to lease 5,466 square feet of storage space from Canal Place, Ltd., for the average
14 annual amount of \$17,040.00; and

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16 WHEREAS, pursuant to the aforementioned authority, the County Executive entered into
17 the lease agreement on July 16, 2004, for the period 6/1/04 through 5/31/14; and

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19 WHEREAS, during the term of the lease, the additional rent, which consisted of the
20 insurance, taxes, operating expenses and other miscellaneous expenses under the lease, exceeded
21 what the County Executive authorized and Council approved in 2004; and

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23 WHEREAS, due to the higher than anticipated costs, it is necessary to amend Resolution
24 No. 2044-258 to authorize payments for rent and other expenses under said lease up to the
25 amount of \$200,000.00 for the ten-year term; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that it is necessary and in the best interest of the County to amend Resolution No. 2004-258 as
29 set forth above;

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31 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
32 of Ohio, that:

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34 SECTION 1

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36 Resolution No. 2004-258 is hereby amended to authorize payments under the lease with
37 Canal Place, Ltd., for rent and other expenses up to the amount of \$200,000.00 for the ten-year
38 term of the lease.

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40 SECTION 2

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42 This Resolution is hereby declared an emergency in the interest of the health, safety and
43 welfare of the citizens of the County of Summit, and for the further reason of immediately
44 amending Resolution No. 2004-258 to provide timely authority to pay costs under said lease
45 before they become past due.

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47 SECTION 3

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49 Provided this Resolution receives the affirmative vote of eight members, it shall take
50 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
51 effect and be in force at the earliest time provided by law.
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2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED March 3, 2014

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15 ADOPTED March 17, 2014

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19 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED March 18, 2014


EXECUTIVE

ENACTED EFFECTIVE March 18, 2014

Voice Vote: 10-0 YES: Comunale, Feeman, Kostandaras, Kurt,
Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro
ABSENT: Crawford